

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Thursday December 27, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Recess as Board of Commissioners -- Convene as Municipal Building Authority
- 4) Review and possible approval of supplemental funding requests for Sheriff Intake and Search & Rescue Buildings.
- 5) Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners
- 6) Review and possible approval of Agreement with Armstrong Consultants to perform consulting services related to adopting a compatible land use and height restriction overlay plan and zoning ordinance D. Levanger
- 7) Appoint members to serve on Board of Adjustments, Planning Commission, Restaurant Tax Advisory, Weed, Travel Bureau and Water Conservancy District for positions expiring 12/31/07.
- 8) Consideration of possible renewal of contract with civil attorney C. Bryner
- 9) Review and possible approval of commissary services contract for Carbon County Jail C. Bryner
- 10) Discussion and possible approval of tax increase for Transient Room Tax pursuant to Utah Code Ann. § 59-12-301 from 3% to 4.25% beginning January 1, 2008 S. Burge
- 11) PUBLIC HEARING to Re-Open and Adjust the Carbon County 2007 Budget R. Pero
- 12) Review and possible approval of County Franchise Tax B. Krompel, C. Bryner
- 13) Rotate Commission Chair position beginning January 2008.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor